Rule 21 Working Group Meeting 77 Agenda

Wednesday, October 4, 2006

California Energy Commission, 1516 Ninth Street, Sacramento CA Hearing Room A 9:30 am – 4:00 pm

Introductions and General Housekeeping

- Adopt Minutes from Meeting 76
- Provide review of 8/8/2006 #76A Webex conference
- Review of D.05-08-013 issues and actions pending
- Report on status of FCE and Capstone recent certification requests
- Set up next Meeting

Process Group Breakout

- Review PUC orders to determine remaining items
- Resolution of Cost Responsibility Matrix

You are requested to please have your company positions fully vetted; this will allow us to know and resolve the differences.

Review Action Item List

Review each action listed, and decide whether to continue the item or drop it. For those items continued, make sure there is a designated "champion".

- Rank Action Items for priority
- Decide whether interim Webex meetings should be conducted

Technical group Breakout:

- Review Action Item List
 - Review each action listed, and decide whether to continue the item or drop it. For those items continued, make sure there is a designated "champion".
- Rank Action Items for priority

Presentation material and telephone conferencing is being offered by Webex. See instructions below to join the meeting via Webex:

- Open a web browser and go to https://energy.webex.com
- Enter the meeting Number: 926 417 558Enter the meeting password: rule21@cec
- Provide your phone number when you join the meeting to receive a call back. Alternatively, you can call 866-469-3239(Toll free in US/Canada) or 650-429-3300(US/Canada) and enter the meeting number
- If Webex fails, or parallel group discussions are needed, we will also use the old call-in system. If you need more help, call Edan or Chuck at the numbers below:

Edan Prabhu's Cell: (949) 636-7023
 Chuck Solt's Cell: (916) 709-5004